

**DELTA COLLEGE DISTRICT
BOARD OF TRUSTEES
DINNER MEETING
July 8, 2008
Delta College Main Campus
Room N007
*Approved Minutes***

Board Present: R. Emrich, T. Lane, E. Selby, K. Lawrence-Webster, J. MacKenzie, B. Stafford

Board Absent: K. Higgs, D. Wacksman, K. Houston-Philpot

Others Present: J. Goodnow, D. Lutz, L. Myles-Sanders, C. Atwood, B. Baker, P. Buczek, P. Clark, C. Drouse, S. Goddard, L. Govitz, P. Graves, D. Halog, T. Kubatzke, J. Miller, S. Montesi, C. Morley, M. Mosqueda, T. Rock, P. Seidel, J. Stahl, T. Stitt, A. Ursuy, B. Webb, S. Whitney, K. Wilson, K. Wolf, A. Wolfe

Press Present: P. Brandt, J. Hall

Chairperson Earl Selby called the meeting to order at 6:04 p.m.

Faculty Credentialing Update

Karen Wilson, Dean of Teaching and Learning, gave a brief update on the progress that the Division Chairs are making on the faculty credentialing policy. She said that in addition to the conversations that the Division Chairs are having, research is being done through MCCA and the League for Innovation regarding this issue. She said that the goal is to have a policy that meets the guidelines of our accrediting agencies, does what's best for Delta College, and keeps our programs current.

Dr. Emrich asked if a vocational certificate is being considered as a credential. Ms. Wilson said that she would ask the Chairs to consider a vocational certificate as they continue their discussions.

Corporate Services Update

Paul Seidel, Executive Director of Corporate Services, reviewed the mission and vision of Corporate Services. He added that Corporate Services has been serving clients in our community and around the world for 24 years. The Corporate Services Division focuses on four areas. Those areas are organizational effectiveness, training design and development, training delivery, and training administration. Mr. Seidel said that training delivery is the service that the majority of clients utilize.

In 2006-07, Corporate Services:

- Offered 1,212 classes.
- Trained 12,468 individuals.
- Administered 142,697 contact hours of training for 47 companies in 11 countries.

Mr. Seidel said that numbers for 2007-08 will be available soon. He highlighted several of the companies that Corporate Services worked with over the past year. Mr. Seidel added that for

the 4th consecutive year, Delta College Corporate Services has been voted a “top 20 company in the training outsourcing industry.”

Terry Rock gave an overview of a new training workshop that is being offered through Corporate Services. The workshop, “Generations in the Workplace,” defines today’s multiple generations in the workplace, builds awareness of issues resulting from these diverse employee populations, helps employees engage and communicate better across generations, and offers different approaches to feedback for working through generational issues toward greatest organizational effectiveness.

Mr. Rock showed a video that highlights the generations that are present in today’s workplace.

Broadcasting Update

Barry Baker, Executive Director of Communications Technology, updated the Board on MHz Worldview, premiering on Delta College’s Learning Channel on January 1, 2008. MHz Worldview is a new and unique way for Delta to demonstrate its commitment to diversity and inclusiveness.

Delta College’s MHz Worldview is a non-commercial channel presenting fresh, relevant English-language international content including news, documentaries, cultural programming, dramas, films & mysteries, music and sports.

Known for its 'Programming for globally-minded people,' MHz Worldview serves as a liaison in bringing programs and understanding from around the world to Delta’s broadcast audience. With a belief in promoting and illuminating world awareness, MHz Worldview proudly delivers a wide range of world dynamics, showing all the world has to offer, direct from the source, without political or commercial confines.

Q-TV offers MHz Worldview 24 hours a day, seven days a week. Over the air viewers can see this learning channel by tuning into Q-TV’s digital over-the-air signal 19-1 or watch on Charter’s digital service channel 433.

B. Baker concluded his presentation by pointing out that MHz Worldview is just another example of how Delta is living and walking the talk.

There being no further business, the dinner meeting was adjourned at 7:00 p.m.

Respectfully submitted,

Leslie Myles-Sanders, Board Secretary

Andrea Ursuy, Recording Secretary